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DATE FILED: 6/30/06

Attorney for Plaintiff Hain Capital Holdings Ltd.

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

HAIN CAPITAL HOLDINGS LTD.

Plaintiff,

- against -

FIBERLIGHT, LLC and KEVIN B. COYNE,

Defendants.

Civil Action No. 08 CV 3156 (BSJ)

**CONSENT TO FILE
SECOND AMENDED
COMPLAINT, & U**

Pursuant to FRCP rule 15(a), Plaintiff and Defendants hereby consent to Plaintiff's filing of the Second Amended Complaint, a copy of which is attached.

By: Lawrence C. Hersh, Esq.
17 Sylvan Street
Suite 105
Rutherford, NJ 07070

Attorney for Plaintiff

Dated: June 23 2008

By: Steven L. Klepper, Esq.
Cole, Schotz, Meisel, Forman & Leonard, P.A.
A Professional Corporation
900 Third Avenue, 16th Floor
New York, NY 10022

Attorney for Defendants

Dated: June 16, 2008

SO ORDERED:

Hon. Andrew Jay Beck
United States Magistrate Judge

Magistrate Judge
 Cory R. Telford
 J. R. Jones

BY FAX

FAX TRANSMITTAL SHEET



**ANDREW J. PECK
UNITED STATES MAGISTRATE JUDGE
UNITED STATES DISTRICT COURT**

Southern District of New York
United States Courthouse
500 Pearl Street, Room 1370
New York, N.Y. 10007-1312

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Dated: June 30, 2008

Total Number of Pages: 2

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